ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

to be held on

Wednesday, January 17, 2018

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

AGENDA

A. Information

1. Delegated Authority Report – December 2017

2. FY2018 Financial Update and Summary as of December 2017

3. FY2018 Mid-Year Capital Project Spending Report

B. Approvals

1. Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission for the Demolition of the Oren Nichols Historical Properties

C. Contract Amendments/Change Orders

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 17, 2018

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following AF&A Comm.

AGENDA

A. Contract Awards

1. DeLauri Pumping Station Bar Screen Replacement and Security Upgrades:
   Daniel O'Connell's Sons, Inc., Contract 7361

B. Contract Amendments/Change Orders

1. Prison Point CSO Facility Improvements Design, CA/RE Services: Arcadis
   U.S., Inc., Contract 7359, Amendment 1

2. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc.,
   Contract 7034, Amendment 4

3. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture,
   Contract 7161, Change Order 7
WATER POLICY AND OVERSIGHT COMMITTEE MEETING

to be held on

Wednesday, January 17, 2018

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Wastewater Comm.

AGENDA

A. Information
   1. Report on 2017 Water Use Trends

B. Contract Awards
   1. HVAC Systems Maintenance for Western Operations: ENE Systems, Inc.,
      Contract OP-367
PERSONNEL & COMPENSATION COMMITTEE MEETING

to be held on

Wednesday, January 17, 2018

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Water Comm.

AGENDA

A. Approvals

1. Appointment of Program Manager, PICS Control
BOARD OF DIRECTORS’ MEETING

to be held on

Wednesday, January 17, 2018

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

A. Annual Meeting: Election and Appointment of MWRA Officers and Committee Assignments

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Memorandum of Agreement with the Massachusetts Historical Commission and the Southborough Historical Commission for the Demolition of the Oren Nichols Historical Properties (ref. AF&A B.1)

2. Appointment of Program Manager, PICS Control (ref. P&C A.1)

B. Contract Awards

1. DeLauri Pumping Station Bar Screen Replacement and Security Upgrades: Daniel O’Connell’s Sons, Inc., Contract 7361 (ref. WW A.)

C. Contract Amendments/Change Orders

1. Maximo Update Project: SHI International Corporation and Total Resources Management, Inc., Contract 7287, Amendment 2 (ref. AF&A C.1)


3. Alewife Brook Pump Station Rehabilitation: Stantec Consulting Services, Inc., Contract 7034, Amendment 4 (ref. WW B.2)

4. Chelsea Creek Headworks Upgrade: BHD/BEC 2015, A Joint Venture, Contract 7161, Change Order 7 (ref. WW B.3)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Richard DaPrato v. MWRA, Suffolk Superior Court, C.A. No. 2015 CV 3687D: Increase to Budget for Outside Trial Counsel – Conn Kavanaugh

B. Security/Real Estate:

1. Wachusett Reservoir Railroad

VIII. ADJOURNMENT